



**RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL**

**RECORD OF DECISIONS OF THE EXECUTIVE**

**DECISION MADE BY: Cabinet    DATE DECISION MADE: 19<sup>th</sup> April, 2016**

***Agenda Item 9***

**SUBJECT:**

Education And Lifelong Learning Directorate  
Planned Capital Programme 2016/17.

**Cabinet Members Present  
County Borough Councillors:**

A.Morgan (Chairman), R.Bevan, M.Forey, G. Hopkins, J. Rosser  
& M Webber.

**Apologies for Absence  
County Borough Councillors:**

A. Crimmings, E. Hanagan & K. Montague

**1. DECISION MADE:**

**Agreed –**

1. To note and approve the Education Capital Programme priority schemes for 2016/17 as outlined within Appendices 1-10 of the report, utilising the allocated £6.896M from the planned capital programme for 2016/17.
2. To approve commencement of the schemes outlined within the report.

**2. REASON FOR THE DECISION BEING MADE:**

- The need for Cabinet Members to be provided with details of the capital works for approval for 2016/17 as part of the rolling three year Capital Programme.
- To continue to deliver the council's long term school modernisation improvement programme supporting one of the Council's corporate Plan Priorities: 'Economy – Building a strong Economy'

**3. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:**

- Council Report – 23<sup>rd</sup> March 2016 (Capital Programme)

**4. PERSONAL INTERESTS DECLARED:**

- County Borough Councillor J Rosser declared a personal and non prejudicial interest: - "I am on the Governing Body of Trealaw Primary School, but my interest is non prejudicial because of the exemption set out in paragraph 12(2)(a)(iii) of the Code of Conduct.
- County Borough Councillor G Hopkins declared a personal and non prejudicial interest: - "I am on the Governing Body of Llanharan Primary School, but my interest is non prejudicial because of the exemption set out in paragraph 12(2)(a)(iii) of the Code of Conduct.
- County Borough Councillor R Bevan declared a personal and non prejudicial interest: - "I am on the Governing Body of Pontygwaith Primary School but my interest is non prejudicial because of the exemption set out in paragraph 12(2)(a)(iii) of the Code of Conduct.
- County Borough Councillor M Webber declared a personal and non prejudicial interest: - "I am on the Governing Body of Heol Y Celyn School, but my interest is non prejudicial because of the exemption set out in paragraph 12(2)(a)(iii) of the Code of Conduct.

**5. DISPENSATION TO SPEAK (AS GRANTED BY STANDARDS COMMITTEE):-**

- None

**6. (a) IS THE DECISION URGENT AND NOT TO BE THE SUBJECT OF ANY CALL-IN BY THE OVERVIEW AND SCRUTINY COMMITTEE:**

YES      NO ✓

**Note:** This decision will not come into force and may not be implemented until the expiry of 5 clear working days after its publication i.e. **27<sup>th</sup> April 2016** to enable it to be the subject to the Call-In Procedure in Rule 17.1 of the Overview and Scrutiny Procedure Rules.

**6. (b) IF YES, REASONS WHY IN THE OPINION OF THE DECISION-MAKER THE DECISION IS URGENT:**

N/A

**6. (c) SIGNATURE OF MAYOR OR DEPUTY MAYOR OR HEAD OF PAID SERVICE CONFIRMING AGREEMENT THAT THE PROPOSED DECISION IS REASONABLE IN ALL THE CIRCUMSTANCES FOR IT BEING TREATED AS A MATTER OF URGENCY, IN ACCORDANCE WITH THE OVERVIEW AND SCRUTINY PROCEDURE RULE 17.2:**

N/A

.....  
(Mayor)

.....  
(Dated)



.....  
(Proper Officer)

**19.04.16**  
(Dated)